



GSWMD Board Members  
Chairman Bruce Hanson  
Steven Hamilton  
Steven Johnson  
Jody May  
Dave Schmit  
James Storm Shirley  
Commissioner R. Stephen White

**GALLATIN SOLID WASTE MANAGEMENT DISTRICT**  
**June 18, 2008**

**6:00 p.m. Call to Order**

**1. Public Comment**

**1.1. Wendy Evans Spring Issue (No decision)**

**2. Approval of Minutes for the May 21, 2008, SWMD Board Meeting**

**3. Financial Reports**

**3.1. Consideration of the Preliminary FY 2009 District Budget for the Bozeman Convenience Site/Household Hazardous Facility-\$233,631- Tom Miller**

**3.2. Consideration of the Preliminary District FY 2009 Budget -\$8,557,091 - Tom Miller**

**3.3. Consideration of Paying Loan - FY 2006 Equipment for \$306,250. - Tom Miller**

**3.4. Consideration of the May 2008 Financial Report -Susan Dellinger**

**4. Old Business**

**4.1. Consideration of an Interlocal Agreement between the City of Belgrade and the Gallatin Solid Waste Management District - Bruce Hanson**

**4.2. Consideration of an Interlocal Agreement between the City of Bozeman and the Gallatin Solid Waste Management District for Operation of Convenience Site & Household Hazardous Waste Facility at the Bozeman Landfill - Bruce Hanson**

**4.3. Consideration of Bozeman Convenience Site Indemnity Agreement- Bruce Hanson**

**4.4. Update Logan Landfill Shop and Office Building PER/PAR - Tom Miller**

**4.5. Update on District Land Acquisition - Jody May, Land Committee**

**5. New Business**

**5.1. Consideration of Implementation of a Late Fee/Policy at Logan - Tom Miller**

**6. Chairman Report - Bruce Hanson (No Decision)**

**6.1. Compaction Site**

**7. District Manager Report - Tom Miller (No Decision)**

**8. Recycle Program Coordinator Report - Wayne Shelton (No Decision)**

**8.1. Update on Site Agreements**

**8.2. Update on Hauling Contracts**

**9. Agenda for Next Meeting on July 15, 2008**

**10. Adjournment**